AGENDA CITY OF LEESBURG SPECIAL COMMISSION MEETING COMMISSION CHAMBERS, CITY HALL JANUARY 5, 2004 5:30 P. M.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG

- 1. ADMINISTER OATH OF OFFICE:
 - A. Swear in John Christian as Commissioner for District Two, Seat Two for a three year term
- 2. Elect Mayor
- 3. Elect Mayor Pro-Tem
- **4.** APPOINT COMMITTEES:
 - A. Personnel Committee Appoint 2 Commissioners
 - B. Lake County League of Cities Board of Directors Appoint 1 Commissioner
 - C. Tourist Development Council Board Appoint 1 Commissioner
 - D. Metropolitan Planning Organization Appoint 1 Commissioner and 1 alternate Commissioner
 - E. Leesburg Partnership Appoint 1 representative
 - F. St. John's River Water Management District Liaison Appoint 1 Commissioner
 - G. Leesburg Area Chamber of Commerce Appoint 1 representative
 - H. Florida Municipal Electric Association Appoint 2 voting representatives
 - I. Florida Municipal Power Agency Appoint 1 representative and 1 alternate
 - J. Leesburg Airport Advisory Board Commissioner Christian to appoint a representative
 - K. Leesburg Recreation Advisory Board Commissioner Christian and Commissioner Lovell to appoint representatives
 - L. Leesburg Telecommunications Advisory Committee Commissioner Christian and Commissioner Knowles to appoint representatives
- 5. Set regular meeting dates and times for the Greater Leesburg Community Redevelopment Agency (GLCRA) and the Carver Heights & Vicinity Community Redevelopment Agency (CH&VCRA)
- 6. ADJOURN

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA COORDINATOR, 48 HOURS IN ADVANCE OF THE MEETING AT 728-9740.

F.S.S. 286.0105 "If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." The City of Leesburg does not provide this verbatim record.

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